

ARIZONA STATE BOARD OF ACCOUNTANCY

OPEN SESSION MINUTES

March 7, 2007

Members of the Arizona State Board of Accountancy held a special meeting at 9:03 a.m. on Wednesday, March 7, 2007 at the Accountancy Board Office in Suite 165, 100 N. 15th Avenue, Phoenix, Arizona. An Executive Session was held from 9:04 a.m. to 9:46 a.m.

BOARD MEMBERS:

☞ Earl R. Shivers, CPA	President
Marianne E. DeVries, CPA	Treasurer
Patrick J. Ramirez	Secretary
Donald R. Bays, CPA	Member
^ Debbi Fitzgerald, CPA	Member
☞ Samuel L. Fogleman, CPA	Member
James E. May	Member

☞ Appeared Telephonically

^ Absent

OTHERS PRESENT:

Valerie M. Elliott	Executive Director
Dawn Walton Lee, Esq.	Assistant Attorney General
Seth T. Hargraves, Esq.	Assistant Attorney General
H. Leslie Hall, Esq.	Assistant Attorney General
Nancy J. Beck, Esq.	Assistant Attorney General
Ryan P. Edmonson	Programs & Projects Specialist II
Yolanda M. Barajas	Administrative Assistant III

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The meeting was called to order at 9:03 a.m. by Marianne DeVries, Board Member and Treasurer. The following order of business was then considered:

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A motion was made by James E. May, seconded by Donald R. Bays and passed to go into Executive Session at 9:04 a.m. to seek legal advice and review confidential material pursuant to A.R.S. § 38-431.03(A)(2)(3) and (4).

After consideration in Executive Session, the Board reconvened in Open Session at 9:46 a.m.

ITEMS FOR BOARD REVIEW, DISCUSSION AND LEGAL ACTION

Maricopa County Superior Court Case No. LC2006-000132-001DT

File No. 2000.026; Marrie, Michael J.

File No. 2000.027; Berry, Brian L.

A motion was made by Patrick J. Ramirez, seconded by James E. May and passed to proceed as discussed in Executive Session.

ADJOURNMENT

A motion was made by Donald R. Bays, seconded by James E. May and passed to adjourn at 9:47 a.m.

Earl R. Shivers, CPA, President

Marianne E. DeVries, CPA, Treasurer

Patrick J. Ramirez, Secretary

Donald R. Bays, CPA, Member

James E. May, Member